

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005248

Entity Name: TOM CASPARY, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

435 WOODLAKE LANE
DEERFIELD BCH, FL 33442

New Principal Place of Business:

6134 GOLF VILLAS DR
BOYNTON BEACH, FL 33437

Current Mailing Address:

435 WOODLAKE LANE
DEERFIELD BCH, FL 33442

New Mailing Address:

6134 GOLF VILLAS DR
BOYNTON BEACH, FL 33437

FEI Number: 65-0617662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, ROBERT F
7777 GLADES ROAD STE 209
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASPARY, TOM
Address: 435 WOODLAKE LN
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASPARY, TOM
Address: 6134 GOLF VILLAS DR
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS CASPARY

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date